



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

**Tucson Police and Fire PSPRS Boards
Tuesday, February 5, 2019 at 9:00 a.m.
Fire Central, Room 266, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meetings to order at 9:02 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Matt Dorner	- Member

A Police Board quorum was established with Mr. Johnston absent/excused.

A Fire Board quorum was established with Mr. Dorner absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – January 3, 2019

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Parker, Brian	NSR out of DROP	01/02/2019	02/01/2019	\$3,937.04
Payne, Larry Jr.	NSR out of DROP	01/25/2019	02/01/2019	\$3,189.02

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Vipond, Mitch	20.463	01/31/2019	02/01/2019
Barrett, Shane	20.463	01/31/2019	02/01/2019
Potter, Jonathan	25.292	01/21/2019	02/01/2019

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	Cost	Type
Lopez, Erik	0.27	\$1,559.43	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	February Retainer	02/05/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Eval.	12/03/2018	\$ 400.00	DA-23

Motion by Mr. Petersen, seconded by Ms. Urquijo, that Police Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – January 3, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Comby, Denise	NSR out of DROP	01/08/2019	02/01/2019	\$ 3,438.93
Hernandez, Ariel	NSR out of DROP	01/22/2019	02/01/2019	\$ 3,128.41
Merrill, Kathy	NSR out of DROP	01/22/2019	02/01/2019	\$ 2,977.81
Schauf, Linda	NSR out of DROP	01/17/2019	02/01/2019	\$ 2,986.06
Herron, Jack	Death	01/22/2019	02/01/2019	(\$ 4,708.54)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Pashos, Andrew	20.194	01/31/2019	02/01/2019
Ruetz, Steven	20.186	01/28/2019	02/01/2019

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 18-1 Membership Date: 01/20/2019

Name	Date passed pre-employment physical
Anderson, Theodore	7/27/2018
Backherms, Zeke	7/23/2018
Collins, Coy	7/23/2018
Connell, Devon	7/25/2018
Cornell, Alexandra	7/25/2018
Cox, Ashely	7/24/2018
Dadasiewicz, Daniel	7/25/2018
Dimas, Richard	7/23/2018
Fernandez, Brandon	7/27/2018
Gilbert, Hunter	7/27/2018
Granados, Isaac	7/26/2018

PRE-EMPLOYMENT PHYSICAL REQUIREMENT cont.

Class: 18-1 Membership Date: 01/20/2019

<u>Name</u>	<u>Date passed pre-employment physical</u>
Hennigan, Peter	7/24/2018
Hill, Cody	7/27/2018
Killion, Michael	7/27/2018
Klune, Marcus	7/24/2018
Lansey, Brian	7/25/2018
Learned, Ethan	7/23/2018
May, Chris	7/25/2018
McGinn, Conor	7/25/2018
Miles, Chad	8/6/2018
Minge, Jonathan	7/26/2018
Muscarella, Shay	7/24/2018
Napier, Clint	7/27/2018
O'Hannon, Oliver	7/24/2018
Pettitt, Zachary	7/24/2018
Quintana, Marcus	7/26/2018
Snyder, Wyatt	7/23/2018
West, Benjamin	7/23/2018

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	February Retainer	02/05/2019	\$ 400.00	DA-23
Ctr. for Neurosci.-Neuropsych.	Disability Eval	01/18/2019	\$ 3,000.00	DA-23

Motion by Mr. Weber, seconded by Ms. Urquijo, that Fire Items A- E are adopted. Motion **CARRIED** by a roll call vote of 4-0.

4. ANNUAL DISABILITY PHYSICAL**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Pena, April	10/24/1999	11/30/2015	01/12/2018	Ordinary

Motion by Mr. Petersen, seconded by Mr. Parks, that Ms. Pena is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. POLICE ACADEMY TRAINING/ BEHAVIORAL SCIENCES UNIT INFORMATIONAL DISCUSSION TO BE PROVIDED BY:

- Captain Joe Puglia
- Sergeant Jeff Mockbee

No action taken on the above item – discussion only

6. APPLICATION FOR DISABILITY PENSION

Police – Attachments (additional information)

Name	LDW:	Eff Date:	Application Type
Matthews, Timothy	N/A	N/A	Accidental

Motion made by Mr. Petersen, seconded by Mr. Parks, to refer Mr. Matthews for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously.

7. APPLICATION FOR DISABILITY PENSION

Police - Attachments

Name	LDW:	Eff Date:	Application Type
Acevedo, Joaquin	N/A	N/A	Accidental

Motion made by Mr. Petersen, seconded by Mr. Parks, to refer Mr. Acevedo for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously.

8. FUND/OFFICE INFORMATION

- Local Board Office FY 2020 Budget – Initial Discussion
- Staffing

On the two items above::

Motion by Mayor Rothschild, seconded by Ms. Urquijo, to approve the additon of a part time administrative assistant, at 24 hours per week, to the board office staff and the proposed FY 2020 board office budget. Motion **CARRIED** unanimously in a joint vote of the Police and Fire Boards.

- Actuarial Information – FY 2020 Employer Contribution Rates
- Miscellaneous / Other

No action taken on the two above items – discussion only

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, March 5, 2019**, in Fire Central **Room 266**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.